COMMITTEE MEMBERS

NOTICE OF MEETING

May 14, 2018

Al Haidous (Chair)

Martha G. Scott (Vice Chair)

OF THE

Raymond E. Basham

Alisha R. Bell

COMMITTEE ON

Irma Clark-Coleman

Reggie Reg Davis

**PUBLIC SAFETY, JUDICIARY AND** 

Diane Webb

## **HOMELAND SECURITY**

Wednesday, May 16, 2018 at 11:00 a.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Al Haidous, Chair of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on <u>Wednesday, May 16, 2018 at 11:00 a.m.</u> in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the May 2, 2018 meeting minutes
- C. Unfinished Business
- 1. Communication dated March 1, 2018 (received March 14th) requesting Commission approval of an agreement between the Charter County of Wayne and the Wayne County Community College District (WCCCD) in the amount of \$700,000 to provide security detail at various WCCCD campuses; the Sheriff advises that the Sheriff's Office will continue a unit known as WCCCD Detail, consisting of sworn Sheriff's law enforcement personnel and other approved staff

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

and services agreed upon by the Sheriff and Chancellor and the activities of the detail will be dedicated exclusively to the security of the WCCCD Eastern Campus, Northwestern Campus and Downtown Campus; the WCCCD detail will provide patrol and other law enforcement services such as investigation and arrest, from time-to-time as deemed appropriate; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2018-71-112)

## D. New Business

- 1. Communication dated March 30, 2018 (received March 30th) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on the Road Patrol Operations and funding for the period of October 1, 2017 through March 30, 2018, pursuant to Enrolled Ordinance No. 2017-635, page 25, item 3. (2018-69-034)
- Communication dated April 25, 2018 (received April 24th) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding a report on all County-owned Sheriff's Office vehicles that are being taken home, used outside Wayne County and the reason why, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 5. (2018-69-038)
- 3. Communication dated March 22, 2018 (received May 1st) requesting Commission approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$646,582 to allow for the reimbursement under the 2017 Homeland Security Grant Program (HSGP), which includes Urban Area Security Initiative (UASI) and State Homeland Security Program (SHSP) grant funding; the County Executive advises that in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated fiduciary and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement will commence upon Commission approval through May 31, 2023; the revenue from the grant will be deposited into Account No. 101 42627 529000 (2017 UASI). (2018-02-001)
- 4. Communication dated March 2, 2018 (received March 24th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Team Mental Health Services dba Team Wellness Center (of Dearborn) not to exceed \$150,000 for community-based rehabilitation treatment and services for adult offenders in the criminal justice system who have been released from the Wayne County Jail but are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-119)

Firm: Team Mental Health Services dba Team Wellness Center

Address: 921 Howard, Dearborn, MI 48124 Contact: Michael Hunter (313) 274-3700

5. Communication dated March 13, 2018 (received March 24th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down, Inc. (of Detroit) not to exceed \$225,000 for community-based rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-117)

Firm: Operation Get Down, Inc.

Address: 10100 Harper Avenue, Detroit, MI 48213

Contact: Rodney Barnes (313) 921-9422

6. Communication dated March 1, 2018 (received April 4th) requesting Commission approval of a contract between the Charter County of Wayne and Lakeridge Village, Inc. (of Detroit) not to exceed \$150,000 to provide community-based residential rehabilitation treatment and services to adult offenders in the criminal justice system, who have been released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-111)

Firm: Lakeridge Village, Inc.

Address: 15941 Fairfield Street, Detroit, MI 48238 Contact: Pastor Eddie Williams (313) 345-4310

7. Communication dated March 1, 2018 (received April 10th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$300,000 for community-based rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct

solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-116)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson St., Detroit, MI 48201
Contact: Dr. Chad Audi (313) 993-4700

8. Communication dated March 13, 2018 (received April 14th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$300,000 for community-based rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-115)

Firm: Elmhurst Home, Inc.

Address: 12010 Linwood Avenue, Detroit, MI 48206

Contact: Betty J. Smith (313) 867-1090

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted, Joe Slezak, Legislative Research Analyst (224-7359) Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".